

**Malta Independent School District
6178 US Hwy 82 West
New Boston, TX 75570
December 14, 2015
Regular School Board Meeting
6:00 pm**

The subjects to be reported on, discussed and/or considered, upon which formal action may be taken are as follows:

1. Call to order
2. Recognition of guests
3. Public Forum
4. Consider approval of the consent agenda items:
 - A. Consider/approve minutes from the board meeting on November 16, 2015
 - B. Consider/approve paying bills
5. Consider approval of the following action agenda items:
 - A. Consider/approve TASB Policy Update 103
 - B. Consider/approve 2014-2015 Malta ISD audit by Wilf & Henderson
 - C. Open Meeting to meet the requirements of The Texas Education Code (TEC), §39.306 in reference to the 2014-2015 TAPR Report for Malta ISD.
 - D. Consider/approve the TAPR report as presented.
 - E. Consider/adopt resolution concerning the appointment of the Texas Commissioner of Education.
 - F. Consider/approve after school tutoring
6. Superintendents Report
 - A. Enrollment
 - B. Financial Statement
 - C. Christmas Program, Early Release
7. ADJOURN

Submitted by

Brian Bobbitt